



April 19, 2018

-- MEETING AGENDA --  
MEETING OF THE DELTA STEWARDSHIP COUNCIL

April 26-27, 2018  
Department of General Services  
Ziggurat Building, Auditorium\*  
707 3<sup>rd</sup> Street  
West Sacramento, CA 95605

***\*The Ziggurat Building has a security station at the entrance.  
All visitors must sign-in. Please allow extra time for the sign-in process.***

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

April 26 - 27, 2018

- 9:00 a.m.    1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
3. Delta Plan Amendments: Delta Levees Investment Strategy, Conveyance, Storage Systems, and the Operation of Both; and Performance Measures; (Water Code §85300(a)) **(Action Item)**  
*Certification of Program Environmental Impact Report and adoption of Delta Plan Amendments.*  
a. Consideration of Certification of Delta Plan Final Program Environmental Impact Report  
b. Consideration of Adoption of Delta Plan Amendments.  
**Attachment 1:** Resolution  
**Attachment 2:** Final Programmatic Environmental Impact Report (PEIR)
4. Closed Executive Session: Litigation (Not Open to the Public) **(Action Item)**  
*The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758, and (b) Bracewell Engineering Inc., et al., v. Delta Stewardship Council, et al., Sacramento County Superior Ct. No. 34-2015-80002178*
5. Reconvene Open Session
6. Adoption of March 22, 2018 Meeting Summary **(Action Item)**
7. Chair's Report **(Information Item)**
8. Executive Officer's Report **(Information Item)**  
a. Legal Update

- b. Legislative Update
- c. Quarterly Contract Update
- d. **Approval of Association of Bay Area Governments Contract Amendment (Action Item)**  
*Staff is requesting Council approval for a contract amendment with the Association of Bay Area Governments (ABAG). The amendment would extend the term of agreement from June 30, 2018 to June 30, 2020. The amendment would increase the current budget by \$100,000, raising the total to \$951,000.*
- e. **Approval of United States Geological Survey - Sacramento Operations Baseline Contract Amendment (Action Item)**  
*Staff is requesting Council approval for a contract amendment with the U.S. Geological Survey (USGS) for Operation Baseline studies. The amendment would extend the term of the agreement from June 30, 2018 to June 30, 2020 and increase the current budget by \$251,800 raising the total to \$848,000.*
- f. **Approval of University of California, Davis Telemetry Research Contract Amendment (Action Item)**  
*Staff recommends that the Council approve a contract amendment with the University of California, Davis for a time extension from June 30, 2018 to December 31, 2019 and would increase the current budget by \$250,000, raising the total to \$1,750,000.*

**9. Lead Scientist's Report (Information Item)**

*Lead Scientist Dr. John Callaway will report on recent Delta science activities.*

**Attachment 1:** By the Numbers (to be provided at the Council Meeting)

**10. Public Comment**

**11. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.**

**ADJOURN**

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**NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.**

- Your comments are important to each member of the Council and staff.
- Correspondence received by regular mail or email before noon the day prior to a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
- Correspondence received after noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.

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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
  - Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Lita Brydie at (916) 445-0769.
  - If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
  - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.